Minutes of the Elko County Library Board

March 17, 2015

Date, Time, and Place

The meeting was called to order on Tuesday, March 17, 2015 at 4:05 pm in the meeting room of the Elko County Library with Lane Diedrichsen presiding.

Attendance

Russ Orr, Lane Diedrichsen, Wendy McClure-Porter, Lynne Volpi, Commissioner Cliff Eklund, and Laura Oki were present. Library Director Jeanette M. Hammons was in attendance.

Public Comment

There was no public comment.

Minutes

Oki motioned to approve the February 17, 2015 minutes with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Volpi abstained. Motion carried.

Claims

Volpi motioned to approve the claims from 3/03/15 and 3/17/15 with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

Operating Report

Programming-February

Youth
--12 Story Times: 483
--2 After-School Crafts: 39
--1 Teen Book Club: 7
--1 Teen Scene Activity: 11
--1 Homeschool Hour: 2 (due to lack of interest, this will no longer offered)
--4 Game Time Thursdays: 18 Checkouts
  Cache In @ Your Library Family Program: 40 people (11 families)

Library Outreach:
--4 Charter School Story Times/Research Visits 180
--1 EHS Special Ed Story Time: 8
Total for February: 31/962

Volunteer Hours: 20
AWE Early Literacy Usage (4 computers):
--608 sessions
AWE AfterSchool Edge Usage (2 tablets):
--108 sessions

Adult
Visitors-17,287
Circulation-13,377
Meeting Room-18/325
Internet Sessions-1,505
### Branches

<table>
<thead>
<tr>
<th>Branch</th>
<th>Total Attendance</th>
<th>Total Circulation</th>
<th>Internet Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin</td>
<td>37</td>
<td>99</td>
<td>12</td>
</tr>
<tr>
<td>Battle Mountain</td>
<td>589</td>
<td>646</td>
<td>153</td>
</tr>
<tr>
<td>Carlin</td>
<td>336</td>
<td>273</td>
<td>57</td>
</tr>
<tr>
<td>Crescent Valley</td>
<td>79</td>
<td>262</td>
<td>27</td>
</tr>
<tr>
<td>Eureka</td>
<td></td>
<td>457</td>
<td></td>
</tr>
<tr>
<td>Jackpot</td>
<td>577</td>
<td>963</td>
<td>385</td>
</tr>
<tr>
<td>Wells</td>
<td>429</td>
<td>1021</td>
<td>165</td>
</tr>
<tr>
<td>West Wendover</td>
<td>430</td>
<td>680</td>
<td>154</td>
</tr>
<tr>
<td>Bookmobile</td>
<td>672</td>
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</tr>
<tr>
<td>Books Express</td>
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<td>97</td>
<td>n/a</td>
</tr>
<tr>
<td>Extension</td>
<td>n/a</td>
<td>10</td>
<td>n/a</td>
</tr>
<tr>
<td>Tuscarora</td>
<td></td>
<td></td>
<td>n/a</td>
</tr>
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| Total          | 3149             | 6359             | 953          |

### Staff

- ✓ Nothing new to report.

### Facilities

- ✓ Hammons indicated that she would be coming to the Board next month with a request to close the Elko facility for the entire day on Saturday, May 2 to prepare the facility for the Just Desserts fundraiser that evening.

### Services

- ✓ Nothing new to report.

### Budgets

Volpi moved to approve the Jackpot Library Budget as presented with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

### Wells Family Resource Grant MOU (Arial from the Wells Family Resource Center)

- ✓ Arial Howell from the Wells Family Resource Center provided a brief overview of the United Way of Northern Nevada and the Sierras grant and the expectations that the library would be fulfilling. A clarification of the last statement under the library’s part was made to ensure there was no misunderstanding about the library being responsible to provide funds. Howell stressed that they only have 1 month to prepare the grant so a lot of specifics are unknown at this time.

Volpi moved to approve the signing of the Memorandum of Understanding with the Wells Family Resource Center with a second by McClure-Porter. Unanimous, Diedrichsen voted aye. Motion carried.

### Other Matters of Interest

- ✓ National Library Week: April 12-18
  - The County Commissioners’ Proclamation for National Library Week will be on April 1 at 1:30 in the Commissioners room (102). All Board members should make every effort to be there. Volpi requested that Hammons send out
a reminder.

 ✓ Snapshot Day: Any day during National Library Week
 ✓ Nevada Legislative Day: April 13 in Carson City
   ➢ Hammons will be attending. She has not discussed specifics with Antonucci
     yet since the State Council on Libraries and Literacy has been scheduled for
     that same afternoon. Logistics need to be worked out. Meetings with
     Assembly and Senate representatives will be scheduled. Oki is also
     considering attending.
   ➢ Commissioner Eklund informed the Board that he will also be in Carson City
     at the same time and he will be more than happy to assist in any way possible.
 ✓ National Legislative Day: May 4 & 5
 ✓ Adult Spelling Bee—went very well. Those that did participate and watch enjoyed
   themselves very much. The winner received $100. The event will take place earlier
   next year so the winner will be able to attend the National event.

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<th>Trustee Business</th>
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**Updates from Board Members**

 ✓ Oki indicated that she had tickets for Just Desserts for the Board to take and sell.
   Packets contained 20 tickets each.
 ✓ Diedrichsen handed out an article that was in the Rotarian magazine, “In Praise of
   Libraries”.
 ✓ Commissioner Eklund informed the Board that Nevada Works will be doing a
   presentation during the Commissioners’ meeting on 4/1 and is well worth staying to
   see it.
 ✓ Commissioner Eklund informed the Board that there will be a presentation of a
   donation box, built by a group from the high school, at tomorrow’s Commissioners’
   meeting for the California Trail Center.
 ✓ Commissioner Eklund also informed the Board that he is on the Budget Committee
   and if there is anything he can do, please let him know. Numerous members
   indicated that they would like him to be sure that the library’s $6,000 requests are
   recommended or approved!

**Other Matters of Interest**

• None.

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<th>Public Comment</th>
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There was no public comment.

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<tr>
<th>Adjournment</th>
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The meeting was adjourned at 4:45 pm. The next meeting is scheduled for April 21, 2015
immediately after the Law Library Board meeting.

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**DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD**